

City of Deer Park  
City Council Committee Meeting  
Municipal Building  
July 5, 2016

President Hedger opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

**Guests** – Bill Grafe, Energy Alliances – Electric Aggregation Update

Mr. Bill Grafe from the Energy Alliances announced to all that the PJM capacity performance pass through charges are going to be hitting many Duke Energy customers in June. The increase was driven by the 2014 polar vortex scare. There are three options that each community can choose from: 1. Do nothing. 2. Increase balance of contract, sign extension. 3. Hold price firm – sign extension. A decision needs to be made soon. Someone from Energy Alliances will be at the July 11 city council meeting to inform the other council members who were not present tonight.

***Legislative and Finance Committee***

**June 2016 Income Tax Report**

Mr. Berens reported that the June 2016 income tax report is showing an increase from this time last year. The report is in council mailboxes and will be presented for approval at the July 11 city council meeting.

**June 2016 JEDZ Report**

Mr. Berens reported that the June 2016 JEDZ report is not yet ready however will be ready and presented for approval at the July 25 city council meeting.

**June 2016 Auditor's and Treasurer's Reports**

Mr. Berens reported that the June 2016 Auditor's and Treasurer's report is not yet ready however will be ready and presented for approval at the July 25 city council meeting.

**Resolution 2016-14 Proposed Budget for FY 2017 (3<sup>rd</sup> Reading 7/11)**

Mr. Berens stated that Resolution 2016-14 Proposed Budget for FY 2017 will have the 3<sup>rd</sup> Reading at the July 11 city council meeting.

**Resolution 2016-17 Submit for a 2.0 Tax Levy (2<sup>nd</sup> Reading 7/11, 3<sup>rd</sup> Reading 7/25)**

Mr. Berens stated that Resolution 2016-17 Submit for a 2.0 Tax Levy will have the 2<sup>nd</sup> reading at the July 11 city council meeting and the 3<sup>rd</sup> reading at the July 25 city council meeting.

**Proposed Zoning Code Text Amendment**

Mr. Berens announced that a resident submitted a text change for parking regulations to accommodate residents only on city streets. This was reviewed by the Planning and Zoning Commission at a Public Meeting on June 27, 2016 and it was unanimously recommended to City Council that the proposed text change be denied. The Planning Commission shall transmit their recommendation to City Council for final resolution. The Legislative and Finance Committee will have a public hearing on August 8 at 6 pm.

***Safety Committee***

**June 2016 Deer Park-Silverton Joint Fire District Monthly Report**

Mr. Berens stated that the June 2016 fire district monthly report is not yet ready however will be given at next week's city council meeting on July 11.

## **June 2016 Deer Park Police Department Monthly Report**

Mr. Berens stated that the June 2016 police department monthly report is not yet ready however will be given at next week's city council meeting on July 11.

## **Active Shooter Training – July 13 at Deer Park High School**

Mr. Berens announced that there will be an active shooter training on Wednesday July 13 at Deer Park High School. This training will allow the opportunity to learn from our process and correct any errors. It is important for the public to know that this is only a training/drill.

## ***Public Works Committee***

### **Storm Water Grants Update**

Mr. Berens announced that Mr. Tassell recently asked for an update on the storm water grants.

Our ODNr grant application from last year had a portion that was denied, the storm water part for Chamberlin Park. There is a possibility that we can reapply for this part of the grant this year.

Blue Ash Road is possibly going to be awarded a grant for engineering work on storm water though we don't know where we stand at this point. More information will be coming soon.

Mr. Berens is getting ready to call the contractor to receive bids for the MacNicholas Road grant. He expects the bids to be low.

### **Schedule**

City Council Meeting, Monday, July 11, 2016 at 7:00pm  
Park Board Meeting, Thursday, July 21, 2016 at 7:00pm  
City Council Meeting, Monday, July 25, 2016 at 7:00pm

### **Announcements**

#### **Council Portraits**

Mr. Berens announced that Jerry Stone, at the Blue Ash Film Group, will be taking city council photos for the website on Monday, July 11, beginning at 5pm up to 7pm, prior to the council meeting. Please dress in business attire, and go directly to his studio, located on the corner of Blue Ash and Matson Roads. Jerry has agreed to meet in Council Chambers after the meeting for a quick group shot.

### **Duke Energy Gas Metering Equipment Inspections in August**

Mr. Berens announced that during the month of August, Duke Energy will be performing inspections on gas meters and piping located in homes and businesses in Deer Park. This is a requirement by the US Department of Transportation to ensure safety. The technician will be readily identifiable by a picture ID from the contracted company of Southern Cross Inc.

### **Adjournment**

Meeting adjourned at 8:01 pm.

---

Christine Hedger  
President of Council

---

Joan Perin  
Clerk of Council